



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: [jeffersoncountywi.gov](http://jeffersoncountywi.gov)

**"Jefferson County: Responsible government  
advancing quality of life"**

**\*REVISED 09-18-2014**

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** September 11, 2014

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of September 15, 2014

<b>September 15, 2014 Monday</b>	WI Counties Association Annual Conference	7:00 a.m.	Kalahari Resort Convention Center 1305 Kalahari Drive, WI Dells
	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse Rm 203
<b>September 16, 2014 Tuesday</b>	WI Counties Association Annual Conference	7:15 a.m.	Kalahari Resort Convention Center 1305 Kalahari Drive, WI Dells
<b>September 17, 2014 Wednesday</b>	Land and Water Conservation Committee	8:00 a.m.	Jefferson County Courthouse Rm 112
	Board of Health	1:00 p.m.	Health Department 1541 Annex Rd, Jefferson
<b>September 18, 2014 Thursday</b>	Planning and Zoning Committee – Public Hearing	7:00 p.m.	Jefferson County Courthouse Rm 205
<b>September 19, 2014 Friday</b>	No Scheduled County Meetings		
<b>September 20, 2014 Saturday</b>	Solid Waste/Air Quality Committee – Clean Sweep	7:00 a.m.	Public Works Department 700 James Place, Fort Atkinson
	<b>*Lake Ripley Management District (Agenda Revised)</b>	<b>9:00 a.m.</b>	<b>Town of Oakland N4450 CTH A, Cambridge</b>
<b>September 21, 2014 Sunday</b>	No Scheduled County Meetings		



## 2014 wca annual conference

sauk county • wisconsin dels

kalahari resort & convention center

### tentative agenda

## sunday

9-14-14

11:30 a.m.-7:00 p.m.	Registration
12:30 p.m.	Credentials Pick-up for Annual Business Meeting
1:00 p.m.	Annual Business Meeting
3:15 p.m.	Packer Party (3:25 p.m. kick off; drinks and light snacks will be available.)
Evening	Dinner on Your Own (See the Wisconsin Dells restaurant flyer at the WCA registration table.)

## monday

9-15-14

7:00 a.m.-6:00 p.m.	Registration
8:00-8:45 a.m.	Continental Breakfast
8:45 a.m.-6:00 p.m.	WCA Marketplace Open
10:00-11:45 a.m.	First General Assembly
11:45 a.m.-1:30 p.m.	Exhibitor Luncheon
1:45-3:00 p.m.	<b>CONCURRENT WORKSHOPS</b> <ul style="list-style-type: none"><li>• Board Governance - Roles and Responsibilities 101†</li><li>• Phosphorus Compliance: What You Need to Know</li><li>• Effective Juvenile Justice Programming</li><li>• The Importance of Wage Systems - More Than COLA</li><li>• The County Role in Economic Development</li></ul>
3:00-3:15 p.m.	Break
3:15-4:30 p.m.	<b>CONCURRENT WORKSHOPS</b> <ul style="list-style-type: none"><li>• Board Governance - Roles and Responsibilities 401†</li><li>• How to Keep Your County Nursing Home Healthy: Diversification and Sustainability</li><li>• Implements of Husbandry: New Regulation of Agricultural Vehicles</li><li>• Treatment, Alternatives, and Diversion (TAD) Programs</li><li>• Meeting Your County's Retirement Challenges</li></ul>
4:30-6:00 p.m.	Exhibitor Reception
6:00-7:30 p.m.	WCA Presidential Reception (food stations)

† 101 - Basic: New Supervisor

‡ 401 - Advanced: County Officials Experienced in Issue Area

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTIONS**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON MONDAY, SEPTEMBER 15, 2015**

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Public Comment (Not to Exceed 15 Minutes and Not to Include Petitions Slated for Decision)**
- 6. Determination of Completeness for Katzman Farms**
- 7. Site Inspections of Petitions to be Presented in Public Hearing on September 18, 2014:**
  - R3749A-14 & CU1792-14 – Gary & Mary Telfer, **W7591 & W7675 USH 12**, Town of Oakland
  - CU1796-14 – Stephen Zalec, **W8442 USH 18**, Town of Oakland
  - CU1794-14 & CU1795-14 – Diane & Mike Reindl, **W7061 CTH A**, Town of Milford
  - CU1793-14 – Jaye Haberman/Suzanne Chadwick Trust, **W6393 CTH A**, Town of Milford
  - R3748A-14 - Frederick Plautz, **Saucer Drive**, Town of Farmington
  - R3751A-14 – David Christian, **N7261 Ceasar Rd**, Town of Farmington
  - R3752A-14 - Andrew Mindemann, **CTH B**, Town of Farmington
  - R3750A-14 – Mark Redmond, **W326 USH 12**, Town of Concord
- 8. Adjourn**

If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov).

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*

2014 Wisconsin Counties Association  
Annual Conference  
Agenda  
Kalahari Resort & Conference Center  
1305 Kalahari Drive  
Wisconsin Dells WI

September 16, 2014

- 7:15 a.m.-3:45 p.m. Registration  
7:30-8:15 a.m. Breakfast Buffet sponsored by Wisconsin County Mutual Insurance Corporation  
8:30-10:15 a.m. Second General Assembly  
10:15-10:30 a.m. Break  
10:30-11:45 a.m. **CONCURRENT WORKSHOPS**
- County Budgeting 101 †
  - ‡Elderly and Disabled Transportation Programs and Funding
  - 4-H Centennial: 4-H Then and Now
  - Evaluate This – Can We Afford NOT to Use a Performance-Based Model in Evaluating and Compensating our Workforce?
  - What Are Those Registers of Deeds Up To?
- 11:45 a.m.-12:45 p.m. WCA Luncheon  
1:00-2:15 p.m. **CONCURRENT WORKSHOPS**
- Smart Justice: Evidence-Based Decision Making (EBDM)
  - Employee Health Clinics
  - County Budgeting 401 ‡
  - The State of Power in Wisconsin
  - Civil Discourse and Deliberative Governance
- 2:15-2:30 p.m. Break  
2:30-3:45 p.m. Third General Assembly  
3:45 p.m. Conference Concludes

† 101 - Basic New Supervisor

‡ 401 – Advanced County Officials Experienced in Issue Area

**Agenda**  
**Jefferson County Land & Water Conservation Committee (LWCC)**  
***"Working Together to Protect & Enhance the Environment"***  
**Jefferson County Courthouse, 311 S Center Ave, Rm 112**  
**Jefferson, WI 53549-1701**  
**Wednesday, September 17, 2014 ~ 8:00 am**

Committee Members: Frank Anfang, Matthew Foelker, Peter Hartz, Ed Morse, Carlton Zentner

1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the September Agenda
5. Review and Approval of the August 20, 2014 Meeting Minutes
6. Citizen Comments
7. Communications
  - Department of Agriculture, Trade & Consumer Protection (DATCP) September 2014 Report
8. Natural Resources Conservation Service Report (NRCS)
9. Agricultural Plastics Recycling Program Discussion
  - Recycling Efforts - Sharon Ehrhardt Jefferson County Solid Waste
  - Grant Funding
  - Partnering Efforts
10. Deer Donation Program for Fall 2014
11. Adaptive Management Potential Partnership with the City of Oconomowoc
12. Notice of Noncompliance - Farmland Preservation Program (FPP)
13. Cancellation of Noncompliance - Farmland Preservation Program (FPP)
14. Monthly Financial Report
15. Set Next Meeting and Possible Agenda Items (October 15, 2014)
16. Adjournment

Note: If committee members are not able to attend please notify the LWCD

The committee may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.



# Jefferson County Health Department

1541 Annex Road ♦ Jefferson, WI 53549 ♦ 920-674-7275 (Phone) ♦ 920-674-7477 (FAX)

[www.jeffersoncountywi.gov](http://www.jeffersoncountywi.gov)

## Agenda

Jefferson County Board of Health  
1541 Annex Road, Jefferson, WI 53549  
Health Department Conference Room  
September 17, 2014

**1 p.m.**

### Board Members

Dick Schultz, Chair; Ed Morse, Vice-Chair; Marie Wiesmann, RN, BSN, Secretary; John McKenzie; Don Williams, MD

1. Call to order
2. Roll Call/Establishment of a Quorum
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of July 16, 2014 Meeting Minutes
7. Communications
  - a. Letter from UW Madison School of Nursing
8. Financial Report
  - a. Income Statement
  - b. Vehicle Usage Report & New Vehicle Usage Policy
  - c. 2015 Budget
  - d. Downstairs Security Project
  - e. Funding of Support of Hazmat Team
9. Operational Update of the Environmental Health Program
10. Public Health Preparedness
  - a. 2015-2016 Public Health Preparedness Grant
11. Public Health Program and Review of Statistics
  - a. Communicable Disease Cases Reported
  - b. 140 Review
  - c. Revised TB & Rabies Prevention & Control Policies
  - d. Results of the Department of Corrections Jail Nursing Audit
  - e. New Hire – Part-time Jail Nurse
  - f. Results of the Department of Health Services WIC Audit
  - g. New Hires – Breastfeeding Peer Support Counselors for WIC
12. Personal Care Program and Review of Statistics
  - a. Care Wisconsin Revised Agreement for Services and Rates
  - b. 2015 PCW Program Planning
13. Director's Report
  - a. Monthly Report to Administration/County Board
14. Status of Rock River Free Clinic and Community Dental Clinic
15. Next Meeting Date/Time/Agenda Items: November 19, 2014  
2015 Meetings: January 21, March 18, May 20, July 15, September 16, November 18  
**NOTE: Need to change time of November meeting due to conflict with LEPC meeting**
16. Adjourn

The Board may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

**NOTICE OF PUBLIC HEARING**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**

*Steve Nass, Chair; Greg David, Vice-Chair; Don Reese, Secretary; Amy Rinard; George Jaeckel*

**SUBJECT:** Map Amendments to the Jefferson County Zoning Ordinance and Requests for Conditional Use Permits

**DATE:** Thursday, September 18, 2014

**TIME:** 7:00 p.m. (*Courthouse doors will open at 6:30*)

**PLACE:** Room 205, Jefferson County Courthouse, 311 S. Center Ave., Jefferson, WI

- 1. Call to Order**
- 2. Roll Call**
- 3. Certification of Compliance with Open Meetings Law Requirements**
- 4. Review of Agenda**
- 5. Explanation of Process by Committee Chair**
- 6. Public Hearing**

**NOTICE IS HEREBY GIVEN** that the Jefferson County Planning and Zoning Committee will conduct a public hearing at 7 p.m. on Thursday, September 18, 2014, in Room 205 of the Jefferson County Courthouse, Jefferson, Wisconsin. A hearing will be given to anyone interested in the proposals. **PETITIONERS, OR THEIR REPRESENTATIVES, SHALL BE PRESENT.** Matters to be heard are petitions to amend the official zoning map of Jefferson County and applications for conditional use permits. A map of the properties affected may be obtained from the Zoning Department. Individual files are available for viewing between the hours of 8 a.m. and 4:30 p.m., Monday through Friday, excepting holidays. If you have questions regarding these matters, please contact Zoning at 920-674-7131.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-2, AGRICULTURAL & RURAL BUSINESS**

**R3748A-14 & CU1791-14 – Frederick Plautz:** Rezone 1.7 acres of PIN 008-0715-1011-000 (20.951 Acres) with conditional use to allow mini-warehousing on **Saucer Drive near W3315 Ranch Road** in the Town of Farmington.

**FROM A-1, EXCLUSIVE AGRICULTURAL & A-3, AGRICULTURAL/RURAL RESIDENTIAL TO A-2, AGRICULTURAL & RURAL BUSINESS**

**R3749A-14 & CU1792-14 –Telfer Farms LLC and Gary & Mary Telfer Property:** Rezone to A-2 PIN 022-0613-2433-000 (31.78 Acres) owned by Telfer Farms LLC and currently zoned A-1, and PIN 022-0613-2432-001 (4.032 Acres) owned by Gary & Mary Telfer and currently zoned A-3, with conditional use for agricultural tourism, expanding uses allowed for Busy Barns Farm at **W7591 and W7675 USH 12** in the Town of Oakland.

**FROM A-1, EXCLUSIVE AGRICULTURAL TO A-3, AGRICULTURAL/RURAL RESIDENTIAL**

**R3750A-14 – Mark Redmond:** Rezone all of PIN 006-0716-3634-001 (4.028 Acres) in an attempt to sanction a previous non-compliant land transfer. The site is at **W326 USH 18** in the Town of Concord.

**R3751A-14 – David Christian/David & Karen Christian Family Farms LLC:** Create a 1.29-acre lot around the home at **N7261 Ceasar Road** in the Town of Farmington, on PIN 008-0715-0121-000 (51 Acres)

**R3752A-14 – Andrew Mindemann/Mindemann Trust Property:** Rezone 2 acres of PIN 008-0715-1321-000 (28.382 Acres) for a new residential building site on **CTH B** in the Town of Farmington.

### **CONDITIONAL USE PERMIT APPLICATIONS**

**CU1793-14 – Jaye Haberman/ Suzanne B Chadwick Trust Property:** Conditional use to sanction a duplex at **W6385/W6393 CTH A** on PIN 020-0714-0431-010 (1.12 Acre). The property is in a Community zone in the Town of Milford.

**CU1794-14 – Diane & Mike Reindl/Diane Kretschmer Property:** Conditional use to be allowed horses in a Residential R-2 zone at **W7061 CTH A**. The site is in the Town of Milford on PIN 020-0714-0643-003 (3.207 Acres).

**CU1795-14 – Diane & Mike Reindl/Diane Kretschmer Property:** Conditional use for an extensive on-site storage structure in a Residential R-2 zone. The site is at **W7061 CTH A** in the Town of Milford, on PIN 020-0714-0643-003 (3.207 Acres).

**CU1796-14 – Stephen W Zalec:** Conditional use for a conditional home occupation vehicle repair shop at **W8442 USH 18**. The site is in the Town of Oakland on PIN 022-0613-0333-004 (9.16 Acres) and is zoned A-1, Agricultural.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so that appropriate arrangements can be made.

*A recording of the meeting will be available from the Zoning Department upon request.*





# **Jefferson County**

## **Solid Waste/Air Quality Committee – Clean Sweep**

### **Saturday, September 20, 2014**

*City of Fort Atkinson Public Works Department  
700 James Place  
Fort Atkinson, WI 53538*

**Members:** Don Reese-Chair, Kirk Lund-Vice Chair, Kate Vance-Secretary, Carlton Zentner and James Schroeder

**Staff:** Rob Klotz and Sharon Ehrhardt

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1. Call to Order
2. Roll Call (Establish a Quorum)
3. Certification of Compliance With the Open Meetings Law
4. Review the Agenda
5. Clean Sweep Event Operation

**A. Place:** City of Fort Atkinson Public Works Department, 700 James Place, Fort Atkinson, WI 53538

**Directions:** take Janesville Avenue (STH 26) to James Place which is one block south of Rockwell Avenue (stoplight controlled intersection) and on the north side of Fireside Family Theater. Turn east on to James Place. Facility located on north side of the street.

**B. Time:** The staff should arrive at 7:00 a.m. The Solid Waste Committee, volunteers, nurses, pharmacists and work groups will start at 7:15 a.m. All volunteers need to sign in.

**C. Safety Meeting:** The safety meeting is at 7:30 a.m. sharp; all volunteers, Committee members and staff should attend this meeting. Veolia will be set up and ready for operation at 7:45 a.m. The general public will be arriving shortly before 8:00 a.m.

**D. Dress Requirements:** Please dress appropriately; no sandals, open toed shoes or shorts.

6. Please notify Sharon by September 16 if you plan to attend. (920)674-7430 or email [sharoneh@jeffersoncountywi.gov](mailto:sharoneh@jeffersoncountywi.gov)
7. Adjourn



Lake Ripley Management District  
Meeting of the Board of Directors  
September 20, 2014  
9:00 A.M. at Oakland Town Hall  
**\*REVISED 09-18-2014**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meetings (07/19/2014, 08/16/2014)
- IV. Election of Board Officers
- V. Treasurer's Report
- VI. Lake Manager's Report
- VII. Old Business
  - A. Discussion and possible action on Phragmites Stand
  - B. Discussion and possible action on Stream Monitoring Equipment
  - C. Discussion and possible action on Clean Boats, Clean Waters Program
- VIII. New Business
  - A. Discussion and possible action on Preserve Trapping Permit Applications
  - B. Discussion and possible action on Weed Harvesting Equipment Purchase
  - C. **\*Closed Session [as per Wis. Statute §19.85 (1)(c) to consider staff-related employment, promotion, compensation or performance evaluation data; as per Wis. Statute §19.85 (1)(e) to consider competitive or bargaining business]**
- IX. Correspondence/Announcements
- X. Adjournment